**Fuel Security Senior Task Force**

**PJM Conference and Training Center**

**October 25, 2019**

**9:00 a.m. – 2:00 p.m. EPT**

Administration (9:00-9:05)

Ms. Melissa Pilong will provide welcome, announcements and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

The Fuel Security Senior Task Force (FSSTF) will be asked to approve the draft minutes from the September 20, 2019 meeting.

Education (9:05-2:00)

1. Fuel Security Senior Task Force Summary (9:05-9:15)

Mr. Timothy Horger will provide a general overview and a report on progress.

1. GAP Analysis (9:15-10:00)

Dr. Anthony Giacomoni will review the remaining components of the GAP Analysis.

1. Scenario Results – Part 1 (10:00-12:00)

Ms. Natalie Tacka and Dr. Patricio Rocha Garrido will review the early results of the Phase 2 Analysis:

* Phase 1 sensitivities based on stakeholder feedback
* RTO-wide scenarios using Relevant Risk data from Historical Cold Snap Events

Break 10:30-10:45

Lunch 12:00-1:00

1. Initial Poll Questions (1:00-2:00)

Mr. Timothy Horger will solicit feedback from Stakeholders on potential questions for the initial poll on Fuel Security.

Information Only

Scenario Results- Appendix

Slides with supporting information for the presentation in Item 5. This includes additional detail on scenario results and previous presentations related to risk assessment and scenario development

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| Future Agenda Items | | |
| Scenario Results – Part 2   * Locational scenarios using Relevant Risk data from Historical Cold Snap Events * RTO-wide and locational scenarios using Relevant Risk data for summer event * Scenario with data from October 1, 2019 Operational Event * Address feedback from October FSSTF | | |
| Future Meeting Dates | | |
| November 22, 2019 | 9:00 a.m.- 4:00 p.m. | PJM Conference & Training Center/ WebEx |
| December 16, 2019 | 1:00 p.m.- 4:00 p.m. | PJM Conference & Training Center/ WebEx |
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Antitrust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

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